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7 UNITED STATES DISTRICT COURT
8 FOR THE CENTRAL DISTRICT OF CALIFORNIA
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10 UNITED STATES OF AMERICA,

11 Plaintiff,

12 v.

13 DEREK D. MOORE, D.D.S.
14

15 Defendant(s)
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18
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Case No. 2:90-cv-90718-WDK-AFM

**WRIT OF CONTINUING
GARNISHMENT TO GARNISHEE
COUNTY OF ORANGE AUDITOR
CONTROLLER.**

20 TO GARNISHEE DEREK D. MOORE, D.D.S. ATTN.: CENTRAL PAYROLL
21 P.O. BOX 567 SANTA ANA CA 92702.

22 An application for a Writ of Continuing Garnishment against the property of
23 defendant/judgment debtor DEREK D. MOORE, D.D.S, has been filed with this Court
24 as to Garnishee COUNTY OF ORANGE AUDITOR CONTROLLER.
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26 On April 11, 1991, judgment was entered in the United States District Court
27 Central District of California in the amount of \$8,923.91, in Favor of UNITED STATES
28 OF AMERICA and against DEREK D. MOORE, D.D.S for a case arising out of a debt
for unpaid Student Loan(s) guaranteed by the Department of Health & Human Services

1 (HEAL). Credits were given for payments and partial satisfactions in the amount of
2 \$3,895.00 which were credited first against the total accrued post judgment interest, with
3 any excess credited against the Judgment as entered, leaving a net balance of \$36,525.82
4 actually due on this Judgment as of July 17, 2018 plus daily interest of \$6.16:

5 County of Orange Auditor Controller

6 ATTN.: CENTRAL PAYROLL

7 P.O. Box 567

8 Santa Ana CA 92702

9 The address for plaintiff is:

10 GOLDSMITH & HULL, A P.C. 16933 Parthenia Street, Suite 110

11 Northridge, CA 91343

12 Defendant's Social Security Number is: XXX-XX-7095.

13 The last known address of Defendant is: *****

14 ***** CA 92865

15 Counsel for plaintiff:

16 Michael L Goldsmith, Esq.

17 Goldsmith & Hull, A P.C.

18 16933 Parthenia Street, Suite 110 Northridge, CA 91343

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20 TO THE ABOVE-NAMED GARNISHEE:

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22 YOU AND YOUR SUCCESSORS AND ASSIGNS SHALL WITHHOLD AND
23 RETAIN ANY PROPERTY IN WHICH THE DEBTOR HAS A SUBSTANTIAL
24 NONEXEMPT INTEREST AND FOR WHICH YOU ARE OR MAY BECOME
25 INDEBTED TO THE JUDGMENT DEBTOR PENDING FURTHER ORDER OF THE
26 COURT.
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28

1 GARNISHEE SHALL ANSWER THIS WRIT in writing, under oath, within TEN
2 DAYS after service of the writ of continuing garnishment and shall respond therein to
3 the following questions:

- 4 1. Whether Garnishee has custody, control or possession of any property of
5 Defendant [including but not limited to non-exempt disposable earnings];
- 6 2. What is a description of the property and the value thereof;
- 7 3. Whether Garnishee owed Defendant any debt on the date the writ was served
8 and the amount and basis of the debt; and
- 9 4. Whether Garnishee anticipates owing any debt to Defendant in the future, and
10 whether the period for payment will be weekly or other specified period.

11 GARNISHEE SHALL file the original answer to this writ within ten (10) days of
12 receipt of this writ with the Clerk of the United States District Court, 255 E. Temple St
13 Room 180, Los Angeles, California 90012. Additionally, you are required to serve a
14 copy of the answer on Defendant DEREK D. MOORE, D.D.S., and also on the attorney
15 for plaintiff Goldsmith & Hull, A P.C. 16933 Parthenia Street, Suite 110 Northridge, CA
16 91343.

17 If no objection to the answer of Garnishee is filed, and no request for hearing is
18 received by the court within 20 days from either the Defendant or the Plaintiff,
19 Garnishee should release those properties directly to Plaintiff/Judgment Creditor.
20 Payments and Properties hereafter collected shall be payable to **U.S. DEPARTMENT**
21 **OF JUSTICE**. And should be sent to **U.S. DEPARTMENT OF JUSTICE, NCIF P.O.**
22 **BOX 790363 ST. LOUIS, MO 63179-0363**, using file No. **1990A25464** as reference
23 number on the check or other forms of payments.

24 IF YOU FAIL TO ANSWER THIS WRIT OR WITHHOLD AND RETAIN
25 PROPERTY IN ACCORDANCE WITH THIS WRIT, THE PLAINTIFF MAY
26 PETITION THE COURT FOR AN ORDER REQUIRING YOU TO APPEAR
27 BEFORE THE COURT. IF YOU FAIL TO APPEAR OR DO APPEAR AND FAIL
28 TO SHOW GOOD CAUSE WHY YOU FAILED TO COMPLY WITH THIS WRIT,
THE COURT MAY ENTER A JUDGMENT AGAINST YOU FOR THE VALUE OF

1 THE DEBTOR'S NONEXEMPT PROPERTY AS WELL AS REASONABLE
2 ATTORNEY'S FEES.

3 **IT IS UNLAWFUL TO PAY OR DELIVER TO DEFENDANT ANY**
4 **PROPERTY LEVIED UPON BY THIS WRIT UNTIL FURTHER ORDER OF**
5 **COURT.**

6 The garnishment is continuing in nature and shall constitute a lien against
7 Defendant's nonexempt property.

8 The garnishment shall continue and survive until any of the following
9 occurs:

- 10 (a) The debt is satisfied in full;
11 (b) The property in the possession, custody or control of Garnishee is exhausted;
12 (c) Plaintiff has released the garnishment; or
13 (d) The Court orders that the garnishment be quashed.

14
15 DATED: September 14, 2018

16 KIRY K. GRAY
17 CLERK, UNITED STATES DISTRICT COURT

18
19 *Cheryl Wynn*
20 BY: DEPUTY CLERK

